

APPROVED

November 16, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on November 10, 2004**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Jean Gould, Connie Hanrahan, Esther Herring, Sheryl
Holcomb, Randy Knapp, Pam Lavender, Joyce Newell, Patrick
Scarlett, Mia Silver, Anu Taneja, Teresa Vanis, Jennie Yung,
Department of Transportation

There was no Department of Environmental Quality agenda presented.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding retroactive Items 12 and 33
of the regular agenda and Item 1 of the supplemental agenda.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding an emergency contract for
\$36,584.69 with SOS Service Group, Inc. to pipe-burst and slip-line a
culvert on M-43 in Barry County.

Following discussion, Mr. Isom moved the Transportation agenda be
recommended to the State Administrative Board for approval with Item 4,
12, and 19 of the regular agenda and Item 1 of the supplemental agenda
contingent upon Office of Commission Audit approval. Supported by Ms.
Profit, the motion was unanimously adopted.

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Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of November 16, 2004, Items 4 and 12 of the regular agenda were withdrawn by the Department of Transportation.